

ARIZONA RACING COMMISSION

MEETING OF THE DIRECTOR SEARCH COMMITTEE

FRIDAY, DECEMBER 02, 2011

MINUTES OF THE MEETING OF THE DIRECTOR SEARCH COMMITTEE OF THE ARIZONA RACING COMMISSION

A public meeting of the Director Search Committee of the Arizona Racing Commission was convened on Friday, December 02, 2011, beginning at 8:00 a.m. in the Arizona Department of Racing Hearing Conference Room, Suite 260, at 1110 West Washington Street, Phoenix, Arizona 85007.

Present: **Chair** **Erin Owens (Telephonically)**
 Commissioner **Jay McClintock (Telephonically)**

Also Present: Lonny T. Powell, Director (Telephonically), Joyce Cozby, Assistant Director Policy & Administration (Telephonically), Elizabeth Campbell, Assistant Attorney General (Telephonically) and Cassie Goodwin, Commission Secretary.

A. Call to Order

Chair Owens called the Meeting of the Director Search Committee of the Arizona Racing Commission to order at 8:02 a.m.

The following matter was discussed, considered and decided at the meeting:

B. Review of Resumes for the position of Director of the Department of Racing

Assistant Attorney General Elizabeth Campbell provided advice on Executive Sessions.

Chair Owens: moved that the Committee go into Executive Session to discuss personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and (2) and/or for legal advice pursuant to A.R.S. § 38-431.03(A)(3).

Commissioner McClintock seconded the Motion. Motion Carried.

The Committee went into Executive Session at 8:07 a.m.

The Committee resumed the Public Session at 9:05 a.m.

Chair Owens moved that, of the eight applicants reviewed, numbers 2, 3, 7, and 8 be invited to participate in an interview before the Commission. **Commissioner McClintock** seconded the Motion. Motion Carried.

Commissioner McClintock moved to keep the posting for the Director position open with the Arizona Department of Administration for another 30 days. **Chair Owens** seconded the Motion. Motion Carried.

Adjournment:

Chair Owens Adjourned the meeting.

This public meeting adjourned at 9:15 a.m.

Dated this 5th day of December, 2011.

Arizona Racing Commission

By



Cassie M. Goodwin, Commission Secretary